

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029663

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEGACY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

8763 CURRITUCK SOUND LANE
ORLANDO, FL 32829

New Principal Place of Business:

732 ENSENADA DRIVE
ORLANDO, FL 32825

Current Mailing Address:

8763 CURRITUCK SOUND LANE
ORLANDO, FL 32829

New Mailing Address:

732 ENSENADA DRIVE
ORLANDO, FL 32825

FEI Number: 20-1190813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S
ROSE, SUNDSTROM & BENTLEY, LLP
600 S. NORTH LAKE BLVD., SUITE 160
ALTAMONTE SPRINGS, FL 327016177 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CINTRON, JAVIER J
Address: 732 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAVIER CINTRON

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date